



EAST CONTRA COSTA FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

Adam Langro

Carrie Nash
Vice President

Brian Oftedal
President

Stephen Smith

Joe Young

AGENDA

Board of Directors Regular Meeting

Due to COVID-19, this meeting will be conducted via teleconference only (no physical location) pursuant to the Governor's Executive Orders N-25-20 & N-29-20. Directors, staff and the public may participate remotely.

Call In Number: 1(872) 240-3212

Access Code: 490-316-781

<https://global.gotomeeting.com/join/490316781>

Wednesday, May 12, 2021

6:30 PM

Members of the public are encouraged to attend remotely at the phone number or website listed above. Directions for providing public comment via teleconference will be provided at the beginning of the meeting. Public comments submitted to RRUBIER@ECCFPD.ORG prior to the meeting will be summarized during the meeting and posted online at:

<https://eccfpd.specialdistrict.org/2021-05-12-eccfpd-board-of-directors-meeting>

Upon request, the District provides for written agenda materials in appropriate alternative formats or other disability-related modification or accommodation to enable individuals with disabilities to participate in and provide comments related to public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, auxiliary aid, service or alternative format requested at least two days before the meeting. Requests should be emailed to RRUBIER@ECCFPD.ORG, or submitted by phone at 1(925) 634-3400. Requests made by mail (sent to Regina Rubier, 150 City Park Way, Brentwood, CA 94513) must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment

Members of the public may address subject matters pertaining to District business listed on the Consent Calendar, Closed Session, Future Agenda Items, or items not listed on the agenda. Public comments by each individual speaker shall be limited to three minutes. While the District encourages your comments, State law prevents the Board from discussing items that are not set forth on this meeting agenda. The Board and staff take your comments very seriously and, if appropriate, will follow up on them.
5. Proclamation
 - 5.a. Proclamation for Special Districts Week, May 16 - 22, 2021
[Special District Week Proclamation.pdf](#)
6. Consent Calendar

Members of the Board may request that an item under the Consent Calendar be considered separately.

 - 6.a. Approve Minutes from April 14, 2021 Board Meeting
[April 14 2021 Board of Directors Regular Meeting Minutes.pdf](#)
 - 6.b. Approve Minutes from April 29, 2021 Special Board Meeting
[Board of Directors Special Meeting Minutes - April 29 2021.pdf](#)
 - 6.c. Authorize the Fire Chief to execute an Agreement with the law firm of Colantuono, Highsmith and Whatley, PC to provide Specialized Legal Services
[Staff Report and Reso Special Legal Services Agreement.pdf](#)
7. New Business
 - 7.a. Accept OPEB Actuarial Evaluation
[Staff Report Accept June 30 2019 Actuarial Valuation.pdf](#)
[BA EastContraCostaFPD 21-04-20 OPEB 19-06-30 Report.pdf](#)
8. Report of the Fire Chief / Informational Staff Reports
 - 8.a. Consolidation Update
 - 8.b. Legislative Update
[Legislative Report - April 2021.pdf](#)
 - 8.c. Grants Update
[Grants Report - April 2021.pdf](#)
 - 8.d. Prevention Update
[Prevention Report - April 2021.pdf](#)

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8.e. Operations Update
[Operational Report - April 2021.pdf](#)

9. Board Reports and Requests

10. Date and Place of Next Meeting:

June 9, 2021

6:30 p.m.

To Be Determined

Council Chambers or via teleconference

11. Closed Session

Public Employee Performance Evaluation Pursuant to Government Code Section 54957 (b)(1) / Conference with Labor Negotiator Pursuant to Government Code Section 54957.6

Agency-designated Representative: Board President

Title: Fire Chief

As no action will be taken during or following this closed session, the report out from closed session will be provided at the start of the June 9, 2021 Regular Board Meeting.

12. Adjourn

POSTING STATEMENT

A copy of this agenda was posted **at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513**. Pursuant to CA Government Code §54957.5, disclosable public records and writings related to an agenda item distributed to all or a majority of the Board of Directors including such records and writing distributed less than 72 hours prior to this meeting are available for public inspection at the East Contra Costa Fire Protection District Administrative Office, 150 City Park Way, Brentwood, CA 94513.

NOTICE In compliance with the Americans with Disabilities Act, any individuals requesting special accommodation to attend and/or participate in District Board meetings may contact the District Administrative Office at (925) 634-3400. Notification 48 hours prior to the meeting will enable the District to make reasonable accommodations.